



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2024

4:00 PM CLOSED SESSION - CANCELED  
6:00 PM OPEN SESSION

CITY COUNCIL CHAMBER  
350 MAIN STREET, EL SEGUNDO, CA 90245

**Drew Boyles, Mayor**  
**Chris Pimentel, Mayor Pro Tem**  
**Carol Pirsztuk, Council Member**  
**Lance Giroux, Council Member**  
**Ryan W. Baldino, Council Member**

Tracy Weaver, City Clerk  
Matthew Robinson, City Treasurer

## Executive Team

Darrell George, City Manager  
Barbara Voss, Deputy City Manager  
Saul Rodriguez, Police Chief  
Michael Allen, Community Development Dir.  
Jose Calderon, IT Director  
Aly Mancini, Recreation, Parks & Library Dir.

Mark Hensley, City Attorney  
Paul Chung, Chief Financial Officer  
George Avery, Fire Chief  
Rebecca Redyk, HR Director  
Elias Sassoon, Public Works Dir.

### MISSION STATEMENT:

“Provide a great place to live, work, and visit.”

### VISION STATEMENT:

“Be a global innovation leader where big ideas take off while maintaining our unique small-town character.”

The City Council, with certain statutory exceptions, can only act upon properly posted and listed agenda items. Any writings or documents given to a majority of City Council regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the City Council meeting.

Unless otherwise noted in the agenda, the public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the agenda during the Public Communications portions of the Meeting. Additionally, members of the public can comment on any Public Hearing item on the agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Those wishing to address the City Council are requested to complete and submit to the City Clerk a "Speaker Card" located at the Council Chamber entrance. You are not required to provide personal information in order to speak, except to the extent necessary for the City Clerk to call upon you, properly record your name in meeting minutes and to provide contact information for later staff follow-up, if appropriate.

When a Council Member duly requires AB 2449 teleconferencing to attend the City Council meeting the public will also be able to access the meeting and provide public comment via Zoom. To access Zoom from a PC, Mac, iPad, iPhone, or Android device, use URL <https://zoom.us/j/81951332052> and enter PIN: 903629 or visit [www.zoom.us](http://www.zoom.us) on device of choice, click on "Join a Meeting" and enter meeting ID: 81951332052 and PIN: 903629. If joining by phone, dial 1-669-900-9128 and enter meeting ID and PIN. *To reiterate, attending a City Council meeting by Zoom will only be used when AB 2449 is used.*

NOTE: Your phone number is captured by the Zoom software and is subject to the Public Records Act, dial \*67 BEFORE dialing in to remain anonymous. Members of the public will be placed in a "listen only" mode and your video feed will not be shared with City Council or members of the public.

***REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.***

**4:00 PM CLOSED SESSION – CANCELED**

**6:00 PM – CONVENE OPEN SESSION – CALL TO ORDER / ROLL CALL**

**INVOCATION** – Pastor Jimmy Chaney, Church of Beach Cities

**PLEDGE OF ALLEGIANCE** – Council Member Giroux

**SPECIAL PRESENTATIONS**

1. Spark of Love Proclamation
2. Youth Drama Preview: James and the Giant Peach

**PUBLIC COMMUNICATIONS – (RELATED TO CITY BUSINESS ONLY – 5 MINUTE LIMIT PER PERSON, 30 MINUTE LIMIT TOTAL)** *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

**CITY MANAGER FOLLOW-UP COMMENTS** – (Related to Public Communications)

**A. PROCEDURAL MOTIONS**

**Read All Ordinances and Resolutions on the Agenda by Title Only**

Recommendation -

Approval

**B. CONSENT**

**3. City Council Meeting Minutes**

Recommendation -

1. Approve regular City Council meeting minutes for November 5, 2024.
2. Alternatively, discuss and take other action related to this item.

4. **Warrant Demand Register for October 14, 2024 through October 27, 2024**

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Recommendation -

1. Ratify payroll and employee benefit checks; checks released early due to contracts or agreements; emergency disbursements and/or adjustments; and, wire transfers.
2. Approve Warrant Demand Register numbers 8B and 8C: warrant numbers 3052812 through 3052996, and 9003246 through 9003249. *\*Please note: the Warrant Demand Register on Consent for the November 5, 2024 City Council meeting stated the incorrect warrant register numbers in the Recommendation section of the Staff Report. Warrant Registers 7A, 7B, and 8A were approved on Consent on November 5, 2024.*
3. Alternatively, discuss and take other action related to this item.

5. **2025 City Council Meeting Calendar**

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Recommendation -

1. Approve the 2025 City Council Meeting Calendar with staff's recommended meeting cancelations.
2. Alternatively, discuss and take other action related to this item.

6. **Rescission of Lot Tie Covenant for 1625 and 1629 East Maple Avenue to Allow Sale as Separate Parcels (EA-1372)**

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Recommendation -

1. Approve the two proposed Termination of Covenant and Agreements to rescind the requirement to hold both 1625 and 1629 East Maple Avenue as one parcel find such action to be exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15061(b)(3).
2. Direct City staff to record the proposed agreements with the Los Angeles County Recorder.
3. Alternatively, discuss and take other action related to this item.

**7. Amendments to Agreements with Kardent, Inc. for Architectural Design Services, Z&K Consultants for Construction Inspection Services, and Project Partners, Inc for Providing Temporary Engineering Services**

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Recommendation -

1. Authorize the City Manager to execute an amendment to Agreement No. 7008 with Kardent, Inc. to increase the annual not-to-exceed amount by \$50,000 for a total not-to-exceed amount of \$100,000 per fiscal year for On-Call Architectural Design Services, pursuant to El Segundo Municipal Code Chapter 1-7.
2. Authorize the City Manager to execute an amendment to Agreement No. 6841 with Z&K Consultants to increase the annual not-to-exceed amount by \$100,000 for a total not-to-exceed amount of \$150,000 per fiscal year for On-Call Construction Inspection Services pursuant to El Segundo Municipal Code Chapter 1-7.
3. Authorize the City Manager to execute an amendment to Agreement No. 7034 with Project Partners, Inc to provide temporary engineering services for the Public Works department for an additional amount of \$50,000 and not to exceed \$100,000 in FY 2024-25, pursuant to El Segundo Municipal Code Chapter 1-7.
4. Authorize Appropriation of \$200,000 from the 001-400-4101-4101 engineering salary fund to 001-400-4101-6206 engineering contractual services fund to budget for Kardent, Inc., Z&K Consultant, and Project Partners, Inc amendments in Fiscal Year 2024-25, pursuant to El Segundo Municipal Code Chapter 1-7.
5. Alternatively, discuss and take other action related to this item.

**8. Continue Emergency Action for the Permanent Repair of the City of El Segundo Wiseburn Aquatics Center Pool Heaters**

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Recommendation -

1. Receive and file staff's report regarding the status of the permanent repairs to El Segundo Wiseburn Aquatics Center Pool Heaters.
2. Adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5519.
3. Alternatively, discuss and take other action related to this item.

**9. Resolution Approving Final Vesting Tract Map No. 83776 for a Subdivision at 301-305 West Palm Avenue**

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Recommendation -

1. Adopt resolution approving Final Vesting Tract Map No. 83776 (EA-1323) and find that such action is exempt from the California Environmental Quality Act, pursuant to CEQA Regulation § 15268(b)(3), which statutorily exempts the approval of final subdivision maps from further environmental review.
2. Authorize and direct City staff to execute and record the map.
3. Alternatively, discuss and take other action related to this item.

**10. United States Department of Homeland Security 2023 Urban Area Security Initiatives Grant Program Award and Subaward Agreement with the City of Los Angeles**

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Recommendation -

1. Authorize the City Manager to execute a subaward agreement with the City of Los Angeles and accept a federally-funded \$251,765 2023 Urban Area Security Initiatives grant to combat terrorism and other threats.
2. Alternatively, discuss and take other action related to this item.

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

**11. Fiscal Year 2024-25 1st Quarter Financial Report**

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Recommendation -

1. Receive and file the City's fiscal year 2024-25 1st quarter financial report.
2. Alternatively, discuss and take other action related to this item.

**12. Cultural Development Program ("1% for Art") Update**

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Recommendation -

1. Receive and file the Cultural Development Program update.
2. Alternatively, discuss and take other action related to this item.

**13. Preferential Parking Zone 3 Program Pilot Project Update and Revised Resolution**

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Recommendation -

1. Receive and file the project update.
2. Adopt a resolution to revise the previously adopted Zone 3 preferential parking permit program to exempt permit holders from the 2-hour parking restriction along the east side of Indiana Street (between Pine Avenue and Holly Avenue), and along the west side of Illinois Street (between Mariposa Avenue and Holly Avenue) any time.
3. Discuss and provide directions to staff based on the recommendations for the Zone 3 preferential parking permit program.
4. Alternatively, discuss and take other action related to this item.

**E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS**

**F. REPORTS - CITY CLERK**

**G. REPORTS - CITY TREASURER**

**H. REPORTS - COUNCIL MEMBERS**

**COUNCIL MEMBER BALDINO**

**COUNCIL MEMBER GIROUX**

**COUNCIL MEMBER PIRSZTUK**

**MAYOR PRO TEM PIMENTEL**

**MAYOR BOYLES**

**I. REPORTS - CITY ATTORNEY**

**J. REPORTS/FOLLOW-UP - CITY MANAGER**

**CLOSED SESSION**

*The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators.*

**REPORT OF ACTION TAKEN IN CLOSED SESSION** (if required)

**MEMORIALS**

## **ADJOURNMENT**

POSTED:

DATE: November 14, 2024

TIME: 12:00 PM

BY: Tracy Weaver, City Clerk